

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, November 12, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Adam Pigott, Danae Dreckman, Vernon Letsche, Luke Olson, and Karla Prunty.

Absent: None

**I. CALL TO ORDER**

Karla Prunty called the meeting to order at 6:30 PM.

**II. APPROVAL OF AGENDA**

Danae Dreckman moved to approve the agenda. Vernon Letsche seconded.

Carried 5-0

**III. PUBLIC FORUM**

There was no public forum presented.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPORTS**

**C. BILLS**

Danae Dreckman moved to approve the consent items. Adam Pigott seconded.

Carried 5-0

**V. BUSINESS**

**A. FOOD ALLERGY MANAGEMENT PROTOCOL**

Luke Olson moved to approve the presented Food Allergy Management Protocol. Danae Dreckman seconded.

Carried 5-0

**B. REVIEW WGS AGREEMENT**

Vernon Letsche moved to approve the agreement with the proposed changes. Luke Olson seconded.

Carried 5-0

**C. STAFF RESIGNATIONS/HIRES**

Vernon Letsche moved to approve the hires of Dave Nicks, Assistant Baseball; Cam Kuchel, Head Baseball; and Alex Wimmer, Speech. Adam Pigott seconded.

Carried 5-0

**D. NHS TRIP**

Adam Pigott moved to approve the NHS trip to Chicago. Danae Dreckman seconded.

Carried 5-0

**E. BUSSING STUDENTS TO CLEGHORN FOR EXTRA-CURRICULAR PRACTICES**

Danae Dreckman moved to approve the shuttling of students to Cleghorn regardless of the number of students being transported. Adam Pigott seconded.

Carried 5-0

**F. DAKTRONICS VIDEO BOARD PROPOSAL**

Vernon Letsche moved to proceed with the project and seek business sponsorship for the video board proposal. Danae Dreckman seconded.

Carried 5-0

**G. DISTRICTS' APPLICATION TO SBRC**

Vernon Letsche moved to request \$119,952 for open enrollment out from the SBRC. Luke Olson seconded.

Carried 5-0

**H. BREAKDOWN INSURANCE**

Vernon Letsche moved to proceed with receiving a quote for breakdown insurance. Adam Pigott seconded.

Carried 5-0

**I. LINE ITEM BUDGET**

Joe Mohning presented the line item budget for the 2018-2019 school year.

Danae Dreckman moved to approve the line item budget. Adam Pigott seconded.

Carried 5-0

**VI. CLOSED SESSION**

**A. REAL ESTATE**

Danae Dreckman moved to enter closed session at 7:26 PM. Vernon Letsche seconded.

Carried 5-0

Vernon Letsche moved to exit closed session at 7:52 PM. Adam Pigott seconded.

Carried 5-0

**VII. REPORTS**

**A. PRINCIPALS' REPORTS**

**B. SUPERINTENDENT'S REPORT**

**C. BOARD REPORTS**

**VIII. ADJOURN**

Vernon Letsche moved to adjourn at 7:54 PM. Adam Pigott seconded.

Carried 5-0

Karla Prunty, President\_\_\_\_\_

Joe Mohning, Board Secretary\_\_\_\_\_

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